

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829859

Entity Name: ABB MOTORS AND MECHANICAL INC.**Current Principal Place of Business:**305 GREGSON DRIVE
CARY, NC 27511**Current Mailing Address:**305 GREGSON DRIVE
CARY, NC 27511 US**FEI Number:** 43-0168840**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASSISTANT CORPORATE
Name STAFFORD, GINA L.
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title VICE PRESIDENT - TAX
Name HUTCHISON, BRIAN
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title DIRECTOR
Name GRAY, MICHAEL
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title PRESIDENT
Name HOYSNIEMI, TUOMO
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title DIRECTOR
Name HOYSNIEMI, TUOMO
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title DIRECTOR
Name SMITH, BRIDGET
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title SECRETARY
Name SMITH, BRIDGET
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title VICE PRESIDENT - HUMAN
RESOURCES
Name GREEN, JASON
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY JOHNSTON JR.VICE PRESIDENT -
FINANCE & CORPORATE
SECRETARY

04/17/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT - FINANCE & CORPORATE
SECRETARY
Name JOHNSTON, LARRY JR.
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title VICE PRESIDENT - CHANNEL MANAGEMENT
AND INDUSTRY/PACKAGED SOLUTIONS
Name KEYSER, CHRISTOPHER
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title VICE PRESIDENT - ENGINEERING
Name SWAFFORD, BRYAN
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title VICE PRESIDENT - MANUFACTURING
Name GILBERT, DAVID
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title VICE PRESIDENT - MECHANICAL PRODUCT
MARKETING
Name SHEA, MICHAEL
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title VICE PRESIDENT - MARKETING
Name LONG, TRACY
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title VICE PRESIDENT - INTERNATIONAL
SALES
Name MALONEY, JOSEPH
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title ASSISTANT CORPORATE
SECRETARY
Name MILLS, RODNEY
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title VICE PRESIDENT - MOTOR PRODUCT
MANAGEMENT
Name HENSON, JESSE
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511